2005 FOR PROFIT CORPORATION

| | ANNUAL K | EPUKI (AK) | - | | • | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------|-------------------------------|----------------------------------------------------|---------------|-----------------------------|---------------|--------------------------|-----------------------------|--|
| DOCUMENT # P04000156696 1. Entity Name | | | | | | _ | ILED | | | |
| JENNY'S | LUNCHBOX #2 INC. | | | | | O5 APF | 25 Pi | 4: 06 | | |
| Principal Place | e of Business | Mailing Address | 1 | | | ייי כט , | | . : ATF | | |
| 58 SIOUX CIRCLE HOWARD FL 32333 | | 58 SIOUX CIRCLE HOWARD FL 32333 | | | | SECRE | ASSEE. | STATE FLORIDA | | |
| | | | | | | | | | | |
| 2. Principal Pl | lace of Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 1s | t MOORE | CR2E03 | 34 (10/04) | | | |
| Howana, H | | City & State Havang A | | | 4. FEI Numb | - 1888 | 768 | N | pplied For ot Applicable | |
| <i>323</i> | 33 Gadsden | 32333 | Gadsa | an | | of Status Desire | | \$8.75 Ad Fee Require | | |
| | 6. Name and Address of Current F | Name | | 7. Name and | Address of Ne | w Hegistere | d Agent | | | |
| BENFIELD, RON 58 SIOUX CIRCLE | | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| HOWARD FL 32333 | | | | | | | | | | |
| | | | City' | | | | F | L | to ~ | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of recipients. | | | | | | | | | | |
| SIGNATURE _ St | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be | | | | | | | | | | |
| After May 1, 2005 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State Added to Fees | | | | | | | | | | |
| 10. | OFFICERS AND I | | 11. | | ADDITIONS | /CHANGES TO (| DEELCERS AL | VD DIRECTOR | RS IN 11 | |
| - | PD | □ Delete | TITLE | | ABBITOTE | 701 FILLAGED TO C | DIT TO ENTO A | Change | Addition | |
| | BENFIELD, CHRISTOPHER | | NAME | | | | | | _ | |
| | 58 SIOUX CIRCLE HOWARD FL 32333 | | STREET ADDRESS CITY-ST-ZIP | Ha | nes t | 1 323 | 722 | | | |
| | VD | Delete | TITLE | 1 jai | ruca, 1 | 1 000 | <u>ر ر ر</u> | Change | ☐ Addition | |
| NAME | BENFIELD, PAMELA | | NAME | | | | | _ ` | | |
| | 58 SIOUX CIRCLE HOWARD FL 32333 | | STREET ADDRESS CITY-ST-ZIP | 1h | vana, vana | F1 3 | <i>2333</i> | } | | |
| | TD | ☐ Delete | TITLE | | 7 | | | Change | Addition | |
| 1 | KEEL, LASHELLE 58 SIOUX CIRCLE | | NAME STREET ADDRESS | | | _ | | | | |
| ! | HOWARD FL 32333 | | CITY-ST-ZIP | Has | vano | G 3 | 32.33 | 3 | | |
| TITLE | | ☐ Delete | TITLE | 1000 | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | 30 | 1 005 39 10501008 | 9338 | 13. | n | |
| CITY-ST-ZIP | | _ | CITY-ST-ZIP | | 05/06/ | U1UU8 | UI3 | | | |
| TITLE NAME | | • Delete | TITLE NAME | | | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
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| NAME | | | NAME STREET ADDRESS | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | 90.1 | | | , | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | |
| SIGNATURE: LaShelk Keel 4/25/05 539-5/7/ | | | | | | | | | | |
| CICNIAT | HDE. Valeelle | - Tal | a Sho | 16 | Keel | $\sqrt{4/2}$ | Sic | 539 | -5/71 | |